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The England Economic and Industrial Development District
Board of Commissioners

Regular Session
February 26, 2004

The England Economic and Industrial Development District met in Regular Session at the England Authority Board Room, 1611 Arnold Drive, England Industrial Airpark and Community, Alexandria, Louisiana, on Thursday, February 26, 2004.

There were present: Mr. Wayne Miller, Chairman; Ms. Bridgett Brown, Vice-Chairman, Mr. William Barron, Mr. Curman Gaines, Mr. Richard Bushnell, Mr. Mike Tudor, Mr. Martin Johnson and Mr. Charles Waites, Mr. Wayne Denley and Mr. Kit Provine.

Absent: Mr. Wayne Denley

Also present were: Members of the England Authority staff, legal counsel, and members of the public, press and media.

Commissioner Waites offered the invocation and Commissioner Gaines led the Pledge of Allegiance.

The England Economic and Industrial Development District was duly convened as the governing authority of said District by Mr. Wayne Miller, Chairman, who then stated that the England Economic and Industrial Development District was ready for the transaction of business.

MOTION TO APPROVE MINUTES FROM THE JANUARY 22, 2004 REGULAR BOARD MEETING.
Motion by Mr. Miller seconded by Ms. Brown to approve Minutes from the January 22, 2004 Regular Board Meeting. On vote, motion carried. 018-2004

MOTION TO ADOPT PROCLAMATION OF AVIATION PARTNERSHIP OF LOUISIANA.
Motion by Mr. Gaines, second by Mr. Bushnell to adopt proclamation of Aviation Partnership of Louisiana. On vote, motion carried. 019-2004

MOTION TO APPROVE PAYMENT OF ATTORNEY'S BILL FOR THE MONTH OF JANUARY 2004.
Motion by Mr. Miller, seconded by Mr. Bushnell to approve payment of attorney's bill for the month of January, 2004. On vote, motion carried. 020-2004

MOTION TO ALLOW THE STATE TO CONDUCT BRIEF PRESENTATIONS WITHIN EACH ENGLAND AUTHORITY DEPARTMENT, THROUGH COORDINATION WITH THE APPROPRIATE DEPARTMENT HEAD, ON THE BENEFITS OF BEING ORGAN DONORS.
Motion by Mr. Johnson, second by Mr. Waites to allow the State to conduct brief presentations within each England Authority Department, through coordination with the appropriate Department Head, on the benefits of being organ donors. On vote, motion carried. 021-2004

MOTION TO AUTHORIZE THE EXECUTIVE DIRECTOR TO EXECUTE 2004 LOAN AGREEMENT BETWEEN THE UNITED STATES AIR FORCE STATIC DISPLAY PROGRAM AND THE EEIDD.
Motion by Mr. Miller, second by Mr. Gaines to authorize the Executive Director to execute 2004 Loan Agreement between the United States Air Force Static Display Program and the EEIDD. On vote, motion carried. 022-2004

MOTION TO AUTHORIZE EXECUTIVE DIRECTOR TO SIGN AMENDMENT #1 TO SUBLEASE BETWEEN EEIDD AND MCKESSON CORPORATION, BUILDING #1205.
Motion by Mr. Provine, second by Mr. Barron to authorize Executive Director to sign Amendment # 1 to sublease between EEIDD and McKesson Corporation, Building # 1205. On vote, motion carried. 023-2004

MOTION TO AUTHORIZE EXECUTIVE DIRECTOR TO SIGN AMENDMENT #1 TO SUBLEASE BETWEEN EEIDD AND MCKESSON CORPORATION, BUILDING 900, SUITE A.
Motion by Mr. Waites, second by Mr. Bushnell to authorize Executive Director to sign Amendment #1 to sublease between EEIDD and McKesson Corporation, Building 900, Suite A. On vote, motion carried. 024-2004

MOTION TO AUTHORIZE EXECUTIVE DIRECTOR TO EXECUTE MUTUAL AID AGREEMENT BETWEEN THE EEIDD AND CITY OF ALEXANDRIA FIRE DEPARTMENT.
Motion by Mr. Bushnell, second by Mr. Johnson to authorize Executive Director to execute Mutual Aid Agreement between the EEIDD and City of Alexandria Fire Department. On vote, motion carried. 025-2004

MOTION TO AUTHORIZE EXECUTIVE DIRECTOR TO EXECUTE MUTUAL AID AGREEMENT BETWEEN THE EEIDD AND DEPARTMENT OF THE ARMY.
Motion by Mr. Bushnell, second by Mr. Provine to authorize Executive Director to execute Mutual Aid Agreement between the EEIDD and Department of The Army. On vote, motion carried. 026-2004

MOTION TO AUTHORIZE EXECUTIVE DIRECTOR TO EXECUTE MUTUAL AID AGREEMENT BETWEEN THE EEIDD AND RAPIDES PARISH FIRE DISTRICT #2.
Motion by Mr. Miller, second by Mr. Johnson to authorize Executive Director to execute Mutual Aid Agreement between the EEIDD and Rapides Parish Fire4 District #2. On vote, motion carried. 027-2004

MOTION TO AUTHORIZE EXECUTIVE DIRECTOR TO EXECUTE MUTUAL AID AGREEMENT BETWEEN THE EEIDD AND BOYCE VOLUNTEER FIRE DEPARTMENT.
Motion by Mr. Johnson, second by Mr. Bushnell to authorize Executive Director to execute Mutual Aid Agreement between the EEIDD and Boyce Volunteer Fire Department. On vote, motion carried. 028-2004

MOTION TO AUTHORIZE EXECUTIVE DIRECTOR TO EXECUTE MUTUAL AID AGREEMENT BETWEEN THE EEIDD AND OAK HILL VOLUNTEER FIRE DEPARTMENT.

Motion by Mr. Miller, second by Mr. Johnson to authorize Executive Director to execute Mutual Aid Agreement between the EEIDD and Oak Hill Volunteer Fire Department. On vote, motion carried. 029-2004

MOTION TO AUTHORIZE EXECUTIVE DIRECTOR TO EXECUTE MUTUAL AID AGREEMENT BETWEEN THE EEIDD AND COTILE/GARDNER VOLUNTEER FIRE DEPARTMENT.

Motion by Mr. Miller, second by Mr. Johnson to authorize Executive Director to execute Mutual Aid Agreement between the EEIDD and Cotile/Gardner Volunteer Fire Department. On vote, motion carried. 030-2004

MOTION TO AUTHORIZE EXECUTIVE DIRECTOR TO EXECUTE COOPERATIVE ENDEAVOR AGREEMENT BETWEEN STATE OF LOUISIANA AND EEIDD FOR JET MAINTENANCE FACILITY PLANNING AND CONSTRUCTION AND AUTHORIZING EXECUTIVE DIRECTOR TO ACT ON BEHALF OF EEIDD IN MATTERS PERTAINING TO THIS PROJECT

Motion by Mr. Johnson, second by Mr. Gaines to authorize Executive Director to execute Cooperative Endeavor Agreement between State of Louisiana and EEIDD for Jet Maintenance Facility Planning and authorizing Executive Director to act on behalf of EEIDD in matters pertaining to this project. On vote, motion carried. 031-2004

MOTION TO ACCEPT AS SUBSTANTIALLY COMPLETE WORK PERFORMED BY CHARLIE CARLISLE, INC., IN DEMOLISHING BUILDINGS #1514, 1515, 1516 AND 1520.

Motion by Mr. Waites, second by Mr. Bushnell to accept as substantially complete work performed by Charlie Carlisle, Inc., in demolishing buildings #1514, 1515, 1516 and 1520. On vote, motion carried. 032-2004

ADDITIONS TO AGENDA (BY 2/3 VOTE)

Motion by Mr. Bushnell, second by Mr. Provine to add the following item:

MOTION TO AUTHORIZE TERMINATION OF CONTRACT WITH LA ECO PLAN, INC., IN RELATION TO USA BOXING

By unanimous vote, the above item was added to the agenda.

MOTION TO AUTHORIZE TERMINATION OF CONTRACT WITH LA ECO PLAN, INC., IN RELATION TO USA BOXING

Motion by Mr. Johnson, seconded by Mr. Provine to authorize termination of contract with LA Eco Plan, Inc., in relation to USA Boxing. On vote, motion carried. 033-2004

Comments by Legal Counsel - (Mr. Provosty discussed the issue of the Commissioners pulling something off of the consent agenda at the beginning of the meetings and then allowing the public to request that it be taken off of the consent agenda. Mr. Provosty will meet with Mr. Grafton to design a plan and will send out to all commissioners to review and comment at April's Board meeting.)

Comments or Questions by Commissioners - None

Executive Director's Report - Mr. Grafton discussed and handed out the new State advertisement for the Audubon Trail brochure; Mr. Grafton will meet with KJA to bring back in March a mock-up production calendar and budget for advertising that would address the time-line. Washington Delegation from LA - Mr. Grafton and Chairman Wayne Miller traveled to Washington to meet with Washington Delegation at the end of February. The President's budget fully funds the Stryker and the congressional delegation stated that they are in support of the project. He also discussed their support of the dormitories and the new large scale aircraft hangar. Comparative Air Traffic Report - E.A. was up 16% for the month of January (highest increase in a month). Fuel sales were up 12%. Financial Report - 58% of the fiscal year had elapsed. Have collected 53% of the revenue and expended 53.4% of the budget. Revenues are running a little behind. Expenditures are about normal for where the E.A. is for the year. Budget amendment will be brought to the board next month.

Public Comments or Questions - None

There being no further business to come before the Board, the meeting was adjourned.

Wayne Miller, Chairman
England Economic and Industrial Development District
Board of Commissioners

C. E. Provine, Secretary/Treasurer
England Economic and Industrial Development District
Board of Commissioners